



CITY OF MORGAN HILL Draft
17555 PEAK AVENUE MORGAN HILL CALIFORNIA 95037

After Action
SENIOR ADVISORY COMMITTEE

REGULAR MEETING
APRIL 4, 2000

Morgan Hill Civic Center
City Council Chambers
17555 Peak Avenue
Morgan Hill, CA 95037
(408)779-7271

Senior Advisory Committee

Chair	Jim Wright
Vice-Chair	Joan Harkness
Committee Member	La Gina Metcalf
Committee Member	Daniel Rhodes
Committee Member	Ken Tougas
Committee Member	Doris Bateman
Committee Member	Jane Blissett

Parks & Recreation Commissioner Craig van Keulen

2:05 P.M.

CALL TO ORDER

Chair Wright

ROLL CALL ATTENDANCE

Member Tougas absent and Member Blisset on vacation.

DECLARATION OF POSTING OF AGENDA

Per Government Code 54954.2

OPPORTUNITY FOR PUBLIC COMMENT

None.

VERBAL REPORTS

YMCA SENIOR PROGRAM MONTHLY UPDATE

YMCA Mt. Madonna Executive Director Zsiga

Photos passed that were taken of the pilot-co-pilot computer class. Classes held Tuesday 3:30p.m. - 5:30p.m. and Friday 1:30p.m. - 3:30p.m. Many seniors establishing email accounts. The classes work with two new computers located in the Sr. Trailer. Each participant receives ten minutes on line and then rotate. YMCA staff is putting together some statistics for the Parks and Recreation Commission. Continue to work with trip program. Establishing a program for Older Adults Week the last week of May. Vision loss Coordinator had an accident and so the group will not be meeting this month. Seniors appear to be responding to the new programs being presented.

Chair Wright commented that he took some issue regarding senior programing but appreciate the effort now. Peter Zsiga replied that funding has increased so they can go beyond basic services. He then passed out copies of the

Senior Newsletter.

PARKS AND RECREATION COMMISSION 3/21/00 MEETING

Committee Liaison Rhodes

Provided report on the progress of the Senior Advisory Committee and the assessment of other senior centers.
Discussed the Parks, Facilities and Recreation Programing Master Plan process underway.

COA ADVISORY COMMISSION

Representative Tougas

None.

CONSENT CALENDAR

1. APPROVAL OF MEETING MINUTES OF MARCH 7, 2000

Motion made by Vice-Chair Harkness, seconded by Member Bateman, approved 4:0.

BUSINESS

2. SENIOR CENTER VISITS

Recommended Action: Recap visits and list features that the Committee would be interested including in a proposed senior center.

Member Rhodes reviewed the features of interest at the Santa Clara Senior Center to include: dining area, woodshop, ceramics, kitchen lay-out, parking, podiatry and health services, and the park located adjacent to the senior center. All members were asked to turn in their reports and staff will process.
Chair Wright indicated that he would visit Evergreen and provide a report.

3. SENIOR FACILITY SURVEY

Tougas/Metcalf

Recommended Action: Update on the distribution of the survey to Committee Members and establish timeline for return of questionnaires and who to process results.

Member Bateman turned into staff surveys completed. No report from committee.

4. SENIOR CENTER PROGRAMING STUDY

Recommended Action: Discuss the need for a programing study to determine the type of space requirements and design needs of the proposed Senior Center; **Determine** if a request to the Parks and Recreation Commission to support the funding of a consultant to do a programing study would be appropriate at this time.

Motion made by Member Rhodes, seconded by Vice-Chair Harkness to request that this programing study be included in the CIP budget process. All approved 4:0.

5. SPECIAL SESSION VISIT TO 271 WEST EDMUNDSON AVENUE NEXT TO COMMUNITY PARK

Recommended Action: Recess the meeting and reconvene at 3:00pm at First United Pentecostal Church next to Community Park; **tour** the facility and **discuss** possibilities and interest as a senior facility.

Meeting was adjourned to the tour at 271 West Edmundson; Member Rhodes made the motion, Member Bateman seconded and all approved 4:0.

ANNOUNCEMENTS

Chair Wright asked that all members turn in their emergency contact lists.

Chair Wright announced that a law passed on February 3 re: medicare privileges and medical patients prescription costs. This is Senate Bill 393 and Chair Wright will be writing an article for California Seniors newsletter.

Cypress Bus is going to Sacramento on Thursday, April 6 to pressure legislatures to bring down the costs of prescriptions and this platform is supported by AARP.

REQUESTS FOR FUTURE ITEMS

Survey update

ADJOURNMENT to the next monthly meeting scheduled on May 2, 2000 at 2:00 p.m.